

PD2000034526

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FILED
03 AUG 27 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

G. Ouellette SEP 03 2003

A Aabott Transportation, Inc.
1141 SW 45th Street
Ocala, FL 34473
352-245-4485

To Whom It May Concern:

Please accept the following articles of amendment. A check for \$43.75 has been enclosed to cover the filing fee and one certificate of status.

Thank you,


Donald Lewis, Pres.

Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A Premier Leasing Company, Inc.

(present name)

P0200034526

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1- Corporate Name

The name of the corporation shall be "A Aabott Transportation, Inc."

Article 3- Corporate Purpose

The Corporation is incorporated for the purposes of operating a limousine service and for any and all other legal functions of business of any nature to be done within the State or outside the State of Florida.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 25, 2003

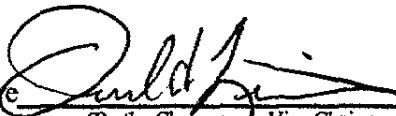
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of August, 2003

Signature  President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald Lewis
(Typed or printed name)

(Title)